

Exhibit C-1

Subject: ارسال تاییدیه سوئیفت ها

From: Hamid reza Tabatabaei <shrt1960@yahoo.com>

Date: Mon, 16 Jan 2012 21:06:42 -0800 (PST)

To: "ali.sadr.h@gmail.com" <ali.sadr.h@gmail.com>

با سلام تاییدیه دو فقره سوئیفت مبالغ واریزی به میزان 000,1,500 یورو جهت اطلاع ارسال میگردد

---001.jpg-----

16/01/12-15:18:34

Possible Duplicate Delivery

Network : APPLI

Session Holder : Africa

Session : 5441

Sequence : 000001

Delivery Status : Network A

Notification (Transmission) of
Network Delivery Status : Nel
Priority/Delivery : Normal
Message Input Reference : 144

Swift Input

Sender : BEGNIRTHAFG

BANK EGHTESAD NOVIN
(AFRIGHA)
TEHRAN IR

Receiver : TRHBTR2AXXX

TURKIYE HALK BANKAS
ANKARA TR

20: Sender's Reference

102/90/PO/1575

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Se

Date : 05 January 201

—2 001.jpg

16/01/12-15:18:34

Category : Network Report
Creation Time : 11/01/12 14:4
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21BEGNIRTHAAFG343308

—4 001.jpg

16/01/12-15:18:34

Category : Network Report
Creation Time : 16/01/12 12:40
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21BEGNIRTHAAFG3435086

9 001.jpg

16/01/12-15:18:34

Possible Duplicate Delivery

Network : APPLI

Session Holder : Africa

Session : 5468

Sequence : 000002

Delivery Status : Network Ack

Notification (Transmission) of O

Network Delivery Status : Netw

Priority/Delivery : Normal

Message Input Reference : 1245

Swift Input

Sender : BEGNIRTHAFG

BANK EGHTESAD NOVIN

(AFRIGHA)

TEHRAN IR

Receiver : TRHBTR2AXXX

TURKIYE HALK BANKASI

ANKARA TR

20: Sender's Reference

102/90/PO/1576

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Setl

Date : 17 January 2012

001.jpg	Content-Type: image/pjpeg Content-Encoding: base64
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--2 001.jpg

2 001.jpg	Content-Type: image/pjpeg Content-Encoding: base64
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--4 001.jpg

4 001.jpg	Content-Type: image/pjpeg Content-Encoding: base64
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--9 001.jpg

9 001.jpg	Content-Type: image/pjpeg Content-Encoding: base64
-----------	---

Exhibit C-2

Sent: Mon, 16 Jan 2012 21:06:42 -0800 (PST)
From: Hamid reza Tabatabaei <hrt1960@yahoo.com>
Subject: ارسال تاییدیه سویفت ها
To: "ali.sadr.h@gmail.com" <ali.sadr.h@gmail.com>

[001.jpg](#)
[2_001.jpg](#)
[4_001.jpg](#)
[9_001.jpg](#)

با سلام تاییدیه دو فقره سویفت مبالغ واریزی به میزان 1,500,000 یورو جهت اطلاع ارسال میگردد

16/01/12-15:18:34

Reprint From MFA-0000-000000

Possible Duplicate Delivery

Network : APPLI
 Session Holder : Africa
 Session : 5441
 Sequence : 000001
 Delivery Status : Network Ack

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference : 1440 120111BEGNIRTHAAFG3433085932

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender : BEGNIRTHAFG

BANK EGHTEHAD NOVIN

(AFRIGHA)

TEHRAN IR

Receiver : TRHBTR2AXXX

TURKIYE HALK BANKASI A.S. (HEAD OFFICE)

ANKARA TR

----- Message Text -----

20: Sender's Reference

102/90/PO/1575

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Settlid Amt

Date : 05 January 2012

Currency : EUR (EURO)

Amount : #750000,#

33B: Currency/Instructed Amount

Currency : EUR (EURO)

Amount : #750000,#

50K: Ordering Customer-Name & Address

/102-2-179503-3

ORCHID INTERNATIONAL HOUSING CO.

NO.18,MINA BLV,AFRICA

AVE,TEHRAN,I.R.OF IRAN.

TEL:+982188675237FAX:+982188675240

53A: Sender's Correspondent - FI BIC

/4R000616 /EUR

TRHBTR2AXXX

TURKIYE HALK BANKASI A.S. (HEAD OFFICE)

ANKARA TR

57A: Account With Institution - FI BIC

TRHBTR2AXXX

TURKIYE HALK BANKASI A.S. (HEAD OFFICE)

ANKARA TR

59: Beneficiary Customer-Name & Addr

/TR900001200128200058100210

STRATUS INTERNATIONAL CONTRACTING

INSAAT VE TAAHHUT A.S.ATATURK

MAH.GARDENYA PLAZA5 K:3

D:3,34758 ATASEHIR/ISTANBUL/TURKEY.

70: Remittance Information

/RFB/AGREEMENT NO.2011-101,PARTIAL

2ND ADVANCE PAYMENT.

71A: Details of Charges

BEN

71F: Sender's Charges

Currency : EUR (EURO)

Amount : #0,#

----- Message Trailer -----

{CHK:3C3CFC2D7BC5}

PKI Signature: MAC-Equivalent

**GOVERNMENT
 EXHIBIT
 2100A**

18 Cr. 224 (AJN)

16/01/12-15:18:34

Reprint From MFA-0000-000000

----- Interventions -----

Category : Network Report

Creation Time : 11/01/12 14:41:59

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21BEGNIRTHAAFG3433085932}{4:{177:1201111440}{451:0}}

**GOVERNMENT
EXHIBIT
2100B**

18 Cr. 224 (AJN)

16/01/12-15:18:34

Reprint From MFA-0000-000000

----- Interventions -----
Category : Network Report
Creation Time : 16/01/12 12:46:38
Application : SWIFT Interface
Operator : SYSTEM
Text
{1:F21BEGNIRTHAAFG3435086189}{4:{177:1201161245}{451:0}}

16/01/12-15:18:34

Reprint From MFA-0000-000000

Possible Duplicate Delivery

Network : APPLI
 Session Holder : Africa
 Session : 5468
 Sequence : 000002
 Delivery Status : Network Ack

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference : 1245 120116BEGNIRTHAAFG3435086189

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer

Sender : BEGNIRTHAFG
 BANK EGHTEHAD NOVIN
 (AFRIGHA)
 TEHRAN IR

Receiver : TRHBTR2AXXX
 TURKIYE HALK BANKASI A.S. (HEAD OFFICE)
 ANKARA TR

----- Message Text -----

20: Sender's Reference

102/90/PO/1576

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Settlid Amt

Date : 17 January 2012

Currency : EUR (EURO)

Amount : #750000,#

33B: Currency/Instructed Amount

Currency : EUR (EURO)

Amount : #750000,#

50K: Ordering Customer-Name & Address

/102-2-179503-3

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TRHBTR2AXXX

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STRATUS INTERNATIONAL CONTRACTING

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2ND ADVANCE PAYMENT.

71A: Details of Charges

BEN

71F: Sender's Charges

Currency : EUR (EURO)

Amount : #0,#

----- Message Trailer -----

{CHK:A53CFC2D7BC5}

PKI Signature: MAC-Equivalent

GOVERNMENT**EXHIBIT****2100D**

18 Cr. 224 (AJN)